

**TOWN OF POLK**  
**SPECIAL TOWN BOARD MINUTES**  
**March 3, 2009**

**I. Call Meeting to Order -7:30 P.M.** - a Special Meeting of the Town of Polk Town Board was called to order by Chairman Willard Heppe at 7:30 p.m. at the Polk Town Hall.

**A. Official Meeting Notice** - Chairman Heppe reported that the notice of the meeting was sent to the West Bend Daily News, the Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel and posted at the Town Hall, Highway View School, Cedar Hills bulletin boards, and also posted on the Town of Polk website.

**B. Roll Call** - Members present: Chairman Willard Heppe, Supervisor Harold Groth, Supervisor Ted Merten, and Judy Stephenson, Zoning Secretary.

**II. Public Hearing.**

**A. Conditional Use Application to construct a Telecommunications Tower with a related Equipment Cabinets covered under Section 4.07 of Title X of the Municipal Code. Tower to be located at 4627 C. T.I H. P, West Bend. Owners of property are Ralph and Bonnie Hensel, 629 Highland View Drive, West Bend. Applicant for Tower is Jim Weinmann from US Cellular, 2310 Mall St., New London, Wi. 54961**

Judy Stephenson read the notice of Public Hearing.

Jim Weinmann stated that the tower on the Hensel property would be just north of the location on the Washington County Fair grounds that the Town approved in April 2008 for the Fair Park; the tower itself, although a little taller to compensate for the lower ground elevation, would be almost identical so the aesthetic impact would be the same or less than at the Fair Grounds. He further stated that Mr. Hensel appeared at the April 2008 Public Hearing stating that he had previously been denied a tower on his property. Mr. Weinmann had told him that if the Fair Park transaction did not go through then consideration would be given to Mr. Hensel. Mr. Weinmann stated that he has not been able to reach a lease agreement in his negotiations with the Fair Park and so was requesting approval for a tower site on the Hensel property. He further stated that he has been in contact with Flight for Life since, like the Fair Park site, this one would be near the hospital helicopter landing pad.

Having no comments from the public, Chairman Heppe closed the Public Hearing.

**IV. Adjournment -**

A motion to adjourn was made by Supervisor Ted Merten and seconded by Supervisor Harold Groth. Motion carried and Special Town Board meeting was adjourned at 7:43 p.m.

Respectfully Submitted,

Judy Stephenson  
Zoning Secretary